



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT
215 Bay Street, Suite 5, Easton, Maryland 21601
410-770-8058 • Fax 410-770-8059

AGENDA

Talbot County Economic Development Commission Meeting
Thursday, September 1, 2016 at 8:00 a.m.
Talbot County Government Offices
215 Bay Street, Suite 5, Easton, MD 21601
Conference Room 1

Welcome and Call to Order

Review and Approval of the September 1st, 2016 agenda and the August 4th, 2016 meeting minutes

Committee Reports:

BEC Meeting – Next scheduled meeting is Tuesday, September 20th at 9:30 a.m. at the Talbot County Government Office Building, 215 Bay Street, Easton, Conference Room 3
Discussion regarding membership on BEC

CC Meeting – Last meeting was held on August 9th. Next meeting is scheduled for Tuesday, September 20th at 8:30 a.m. at the Talbot County Government Office Building, 215 Bay Street, Easton, Conference Room 2

Correspondence: A letter of support was requested for a Certificate of Need (CON) application for UM Shore Medical Center at Easton. The County Council has already sent a letter of support.

Action Items: (any items requiring board vote or action)

Golf Tournament Subcommittee: The Talbot County Tourism Board voted to postpone the Golf Tournament, *Tee Off for Talbot*, until 2017

Strategic Plan Subcommittee: Update from Chairman on establishing a subcommittee to monitor the process of revisions to the “Economic Development Strategic Plan for Talbot County and the Towns.” Initial step is to collect input from the various towns at the EDC meetings: Easton-November 3rd; Trappe-December 1st; Oxford-January 5th; St. Michaels-February 2nd

Business Retention Report

County Manager's Report:

Search update for Coordinator
Paul Makosky's vacancy – request for recommendations

Chairman's Report

Member Updates

Adjourn

EDC upcoming meetings are held on the first Thursday of the month at 8:00 a.m.

October 6th at the Talbot County Government Offices, 215 Bay Street

Strategic Plan Subcommittee / Town meetings

Easton – November 3rd; Trappe – December 1st; Oxford – January 5th; St. Michaels – February 2nd
Venues to be determined.